



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/04/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	04	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 SUFFOLK STREET  
LONDON  
SW1Y 4HG

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

RES/tao/049991 +6

**Annual Return**

of company number 00777531

Q

**company name**

ALFRED MCALPINE HOMES LEICESTER LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00777531

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SIMON ROBERT  
BURROWS  
21 AYLESBURY CLOSE  
KNUTSFORD  
CHESHIRE WA16 8AE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON ROBERT  
BURROWS  
21 AYLESBURY CLOSE  
KNUTSFORD  
CHESHIRE WA16 8AE

Day	Month	Year

Date of any change.

Date of Birth:— 31/05/62  
Nat:BRITISH  
Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00777531

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

JOHN PHILIP  
COSGRAVE  
63 PENDLE GARDENS  
CULCHETH  
WARRINGTON  
CHESHIRE WA3 4LU

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/58

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STANLEY GERALD  
MILLS  
WHITEGATES  
WIXFORD  
ALCESTER  
WARWICKSHIRE B49 6DA

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00777531

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2000	2000
<b>Totals</b>	2000	2000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 17/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director \*  
(delete as appropriate)

Date

26 4 98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SIMON BURROWS

CAROLISTE HOUSE, KEVIN CLOSE,

BIRCHWOOD, WARRINGTON

CHESHIRE

Postcode WA3 7PB

Telephone 01925 830315 Ext